

BOARD OF PUBLIC WORKS
February 9, 2005

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 9th day of February 9, 2005, in the Public Assembly Room of the City-County Building. Chair James Garrard called the meeting to order at 1:00 p.m.

Board members in attendance were: James Garrard Alfred Finnell Roger Brown
Sue Schalk Tony Buford

Absent: Kip Tew

Staff in attendance were: Michael Rogers Matt Senseny George Krack
Pegg Warnick Denny Lenahan Mike Smith
Steven O'Hare Larry Jones Pat Carroll
Mike Hill Mark McCabe Doris Watts
Kumar Menon Lauren Toppen John Burkhardt
Margie S-Simmons

ITEM # 1 – RESOLUTIONS

a. Resolution No. 7, 2005; Street Sweeping Services

Staff recommended that the Board of Public Works approve and adopt Resolution No. 7, 2005, approving negotiation, by means of a request for proposal, as the method used to procure the contract for street sweeping services. This contract is for street cleanings, which is for the collection of solid waste in Indianapolis. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 4-0 to approve and adopt Board Resolution No. 7, 2005.

Mr. Buford arrived at 1: 05.

b. Resolution No. 8, 2005; Weed Ordinance Enforcement

Staff recommended that the Board of Public Works approve and adopt Resolution No. 8, 2005, for the Weed Ordinance Enforcement within Marion County. After having notified the owners of record of the need to cut weeds located on their property and after their noncompliance, the Department of Public Works had certain properties cut for weed control. Since these owners have not been located or otherwise paid the amounts due, it is now necessary to place a lien against them. There are a total of 225 properties with the total money amount of \$44,792.32. Upon a motion by Mr. Finnell, seconded by Mr. Brown, the Board voted 5-0 to approve and adopt Board Resolution No. 8, 2005.

ITEM # 2 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR RESIDENTIAL DEVELOPMENT

a. Completion and Compliance Affidavit for the Residential Development Adler Grove Section 1 & 2 Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Adler Grove Section 1 & 2 Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development Adler Grove Section 1 & 2 Sub-Division.

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b. Completion and Compliance Affidavit for the Residential Development Greythorne Section 1 Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Greythorne Section 1 Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development for the Greythorne Section 1 Sub-Division.

c. Completion and Compliance Affidavit for the Residential Development Lantern Forest Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Lantern Forest Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development for the Lantern Forest Sub-Division.

d. Completion and Compliance Affidavit for the Residential Development Wildcat Run Section 7 Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Wildcat Run Section 7 Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development for the Wildcat Run Section 7 Sub-Division.

ITEM # 3 – FINAL CHANGE ORDERS AND ACCEPTANCES

a. RS-03-033, # 1/FINAL; Resurfacing with Related Items in Decatur, Franklin and Perry Townships
\$(5,493.05) – Calumet Asphalt Paving Co, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1/FINAL for Calumet Asphalt Paving Co, Inc., in the decrease amount of \$(5,493.05) for a new contract total of \$308,974.54 and increase of 46 calendar days for Project No. RS-03-033, Resurfacing with Related Items in Decatur, Franklin and Perry Township, and furthermore to accept this project as final. This change order adjusts planned quantities to reflect the as built quantities. Upon a motion by Mr. Buford, seconded by Mr. Brown, the Board voted 5-0 to approve the Resurfacing with Related Items in Decatur, Franklin and Perry Townships.

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- b. SD-03-006; #1/FINAL; Taunton Road Storm Sewer Rehabilitation
\$6,275.00 – Pressure Concrete, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1/FINAL for Pressure Concrete, Inc., in the increased amount of \$6,275.00 for a new contract total of \$146,150.00 and an increase of 21 calendar days for Project No. SD-03-006, Taunton Road Storm Sewer Rehabilitation, and furthermore to accept this project as final. The change order is for additional work that consists of adding topsoil with hydro seed and 65 L.F of concrete sidewalk removal and replacement. Upon a motion by Mr. Brown, seconded by Mr. Finnell, the Board voted 5-0 to approve the Taunton Road Storm Sewer Rehabilitation.

- c. RS-04-050; #1/FINAL; Resurfacing with Related Items in Warren Township
\$10,207.28 – Shelly & Sands, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1/FINAL for Shelly & Sands, Inc., in the increased amount of \$10,207.28 for a new contract total of \$471,410.46 and an increase of 2 calendar days for Project No. RS-04-050, Resurfacing with Related items in Warren Township, and furthermore to accept this project as final. This change order is for additional concrete curbs, cold planning, resurfacing area, RPM Type 1(white) pavement markers and traffic loops. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to approve the Resurfacing with Related Items in Warren Township.

ITEM # 4 – OTHER AGREEMENT

Street Sweeping Services
\$4,410,000.00 – Advance Sweeping Services, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract for street sweeping with Advance Sweeping, Inc., for an amount not to exceed \$4,410,000.00 for a contract term of three years parties. This agreement would provide street cleaning through the City's thoroughfare, residential streets, and streets in the mile square area, on a scheduled basis, as part of an emergency demand, and or special events. Upon a motion by Mr. Finnell, seconded by Ms. Schalk, the Board voted 5-0 to approve the Street Sweeping Services.

ITEM # 5– PROFESSIONAL SERVICE AGREEMENTS

- a. 56th and 57th Street Grandview Barrett Law Sanitary Sewer and Sewer Extension
\$275,302.60 – American Consulting, Inc

Staff recommended that the Board of Public Works approve the Construction Inspection Services Agreement with American Consulting, Inc., for BL-10-058A, 56th and Grandview Barrett Law Sanitary Sewer and Sewer Extension BL-10-058B, 57th and Grandview Barrett Law Sanitary Sewer project in the amount not to exceed \$275,302.60. This project have been approved for SRF funding and is located in the vicinity of the 56th and 57th Street and Grandview area and generally consists of the installation of 12,000 L.F. of 8-inch sewer and 3,000 L.F of 4-inch forced main including all manholes and associated work.

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Upon a motion by Mr. Brown, seconded by Mr. Buford, the Board voted 5-0 to approve the 56th & 57th Street and Grandview Barrett Law Sanitary Sewer and Sewer Extension with American Consulting, Inc.

- b. Public Relations and Advertising for the Indianapolis Knozone Program
\$400,000.00 – Hetrick Communication

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Contractual Agreement between Hetrick Communications and the Indianapolis Department of Public Works for a 12-month period for an amount not to exceed \$400,000.00. This agreement provides advertising and public relations for Indianapolis Knozone Program. The Knozone Program was developed ten years ago to educate the public about the harmful effects of the ground level ozone and to encourage citizen and business participation in helping to reduce ozone levels in Central Indiana. Staff will administer the contract and anticipate the user of the contract. Upon a motion by Mr. Finnell, seconded by Ms. Schalk, the Board voted 5-0 to approve the Public Relation and Advertising for the Indianapolis Knozone Program with Hetrick Communication.

ITEM # 6– OTHER BUSINESS

The Chair diverted from the standard agenda to hear Item 6 b, the Departmental Update first.

- b. Departmental Update

Mr. Finnell asked about potholes. Ms. Simmons replied that staff had completed 83% of the potholes work orders, and believed that there were only 200 work orders still opened. Mr. Buford asked about the snow removal budget. Ms. Simmons replied staff had spent over \$3.1 million, which included equipment and material cost and manpower.

- a. Barrett Law Projects Update

Ms. Warnick, Barrett Law Senior Project Manager stated that the Barrett Law Project was a \$300 million program. She stated that the goal of staff is to convert neighborhood properties served by septic systems to municipal sanitary sewers throughout Marion County. She stated that staff main criteria that determined projects are human health risks in immediate neighborhoods, stream bacteriological impairment, strong potential to impact groundwater quality, and residents on wells. Mr. Buford asked about high priority projects. Ms. Warnick replied that she was not certain, however the entire projects were high priority. Ms. Schalk asked if any of the projects were in Center Township. Ms. Warnick replied no. Mr. Buford suggested that as staff looks at the different options, he hoped that staff took into consideration the elderly, retired and the low income homeowners. Mr. Garrard replied that staff has, and staff would continue to improve and restructure the Barrett Law Projects. Ms. Schalk asked had there been public outreach with other neighborhoods that anticipated the Barrett Law Project. Ms. Warnick replied yes.

There being no further business the meeting of the Board of Public Works was adjourned at 1:29 p.m.

James A. Garrard, Chair

Kimberly A. Frye, Recording Secretary